

Municipal Services Committee
Regular Meeting
Tuesday, February 21, 2017 5:00 pm
Water & Light Shop, 15 Old Highway 92, Evansville, WI

MINUTES

1. Call meeting to order at 5:02 pm.
2. Roll call: present Brooks, Brown (arrived at 5:04) and Ladick. Also present: Hurtley, Berquist, Sergeant, Sendelbach and Rigg.
3. Civility Reminder
4. Motion to approve the agenda as presented. Brooks/Ladick; motion passed unanimously.
5. Motion to waive the reading and approve the minutes from the January 31, 2017 regular Municipal Services meeting. Brooks/Ladick; motion passed unanimously.
6. Citizen Appearances: None.
7. Customer concerns.
 - a. Account 21-1425-07 was recommended for a \$61.28 credit towards the sewer bill for leaking clean water. Brooks/Ladick; motion passed unanimously upon roll call.
 - b. Account 19-0010-00 was recommended for a \$31.46 credit towards the sewer bill for leaking clean water. Brooks/Ladick; motion passed unanimously upon roll call.
 - c. Account 14-3060-02 had no action taken at this time.
8. Staff Report
 - a. Motion to recommend a land division for Stonewood Grove (parcel 6-27-559.5030 and 6-27-559.500D) with changes shown. Brooks/Ladick. This development still leaves some R-3 development possible and adds a place for snow plowing to turn around without access to the private parking lot. Motion passed 2-0-1 with Brown abstaining do to personal interests.
 - b. Discussion of Brown School Road Lot 3 Development proposal and possible motion. No motion was necessary. Committee reviewed the plan, potential placement of buildings and density of the project.
9. Superintendent Report
 - a. Utility pole: Staff should look to new legislation that may answer some questions.
 - b. Parks Report: Park road is open again.
 - c. AMI Project: Project is still on hold until utility billing issues between WPPI and the accounting software can be fixed. Broadhead has cleared up their issues. WPPI is hopeful as things seem to be improving.
 - d. Rigg and Sendelbach informed the committee that they will begin advertising soon for the summer help in parks, yard waste and cemetery help.

10. City Engineer
 - a. First Street: Nothing new to add.
 - b. West Field Meadows & Windmill Ridge: Nothing new to add from discussion in 8A.
 - c. WWTP Sludge Study Update: nothing new this month
 - d. Windmill: nothing new this month
11. WPPI Report – Customer 1st Breakfast went well. They covered topics such as Federal regulation impacts. Not expecting anything yet on tax free bonding until tax reform is discussed and that will happen after ACA repeal is complete.
 - a. Written Report: Looking into solar refunding amounts. Baker was awarded another energy study grant. Working on WWTP upgrade incentive/rebate through Focus on Energy. Communicating with the owner of the Night Owl on design assistance for energy efficiencies. WPPI is working on energy star rebate for new appliances.
12. Old Business
 - a. MUTCD and ADA Sign Compliance Plan: Nothing new to report.
13. New Business. Mayor Hurtley stated that DNS would like to get on the list of prospective bidders for future projects. There have been complaints about parked cars along 5th street in the way of buses leaving the high school.
14. Upcoming Meeting Date, March 28, 2017 at 5:00 pm.
15. Motion to adjourn. Brooks/Ladick; motion passed unanimously at 5:39 pm.

Minutes are not final until adopted by the committee the following meeting.

Ian Rigg, City Administrator/Finance Director